PVTA Pioneer Valley Transit Authority Administrative Headquarters Old North Main St. Firehouse 2808 Main Street Springfield, MA 01107 (413) 732-6248

MINUTES OF PVTA'S REMOTE FINANCE & AUDIT COMMITTEE MEETING March 22, 2021

1. CALL TO ORDER

The Finance and Audit Committee meeting of the Pioneer Valley Transit Authority was held on Monday, March 22, 2021 at 10:00 A.M. remotely in accordance with the Governor's State of Emergency Provisions of the Open Meeting Law, G.L. c. 30A, Section 20, relieving from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, permitting a public body to allow remote participation by all members.

ROLL CALL MEMBERS PRESENT:

Members: Doug Slaughter, Amherst; Brian O'Leary, Belchertown;

NOT PRESENT:

Steve Huntley, Chicopee; David Moskin, Hadley

A quorum of three Finance and Audit Committee members not being present, no meeting was held.

A TRUE RECORD

ATTEST: